

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL

• SPECIAL MEETING •

THURSDAY, DECEMBER 18, 2012

6:00 P.M.

**CRYSTAL CITY HALL
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the December 4, 2012 regular meeting and work session*
4. PUBLIC HEARING (cont'd from the December 4, 2012 EDA Regular Meeting): Consider resolution authorizing execution of contract for private redevelopment and transfer of Lot 1, Block 1, Cavanagh Park Addition, to [Dominium entity] for development of a senior apartment building*
5. Consider a bid award resolution approving a contract for pre-demolition abatement at Cavanagh School*
6. Consider a bid award resolution approving a contract for demolition and site clearance at Cavanagh School*
7. Other business
8. Adjournment

** Materials attached*